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CLERK, U.S. DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

DEPUTY

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF CALIFORNIA

June 2008 Grand Jury

08 CR 2288 BTM

UNITED STATES OF AMERICA,

Plaintiff,

v.

HENRY HUYNH (1),  
aka "Evil,"

TONY NGUYEN (2),  
aka "Ruthless,"

YI CHEONG HO (3),  
aka "Tall Andy,"

MICHAEL HOAI TRAN (4),  
aka "Michael Viet Tran,"

DUY THE NGUYEN (5),  
aka "Johnny,"

YANG JIANG (6),  
aka "Bobbie,"

CHARLES DAVID NGUYEN (7),  
aka "Cloudy,"

VI KIEN TANG (8),  
aka "Ken,"

DOWN GEORGE YANG (9),  
aka "Downy,"

DAVID VAN PHAM (10),  
aka "GQ,"

PHINATH KHVANN (11),  
aka "Peanut,"

MELISSA SUE MORAND (12),  
HARLAN JARARD EDISON (13),  
aka "Harlie,"

EDWARD H. CHIEN (14),

Defendants.

Criminal Case No. \_\_\_\_\_

I N D I C T M E N T

Title 21, U.S.C., Secs. 846 and  
841(a)(1) - Conspiracy to  
Distribute a Controlled Substance;  
Title 21, U.S.C., Sec. 841(a)(1) -  
Distribution of a Controlled  
Substance; Title 18, U.S.C.,  
Sec. 2 - Aiding and Abetting

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ECW:em:San Diego  
7/9/08

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1 The grand jury charges:

2 Count 1

3 1. At various times material to this Indictment:

4 a. Drug Enforcement Administration (DEA) agents and other  
5 law enforcement officers have been investigating the role of Asian  
6 individuals in the distribution of large quantities of "ecstasy,"  
7 a mind altering illegal drug, in the Southern California area.

8 b. DEA agents in San Diego, California initiated wire and  
9 electronic interceptions of a street level distributor of ecstasy  
10 tablets who obtained his illegal drugs from a source of supply who  
11 resided in San Diego, California and Sun City, California which led  
12 agents to the discovery of higher level sources of supply residing in  
13 Colton, California and Arcadia, California.

14 c. Several cooperating witnesses, including Cooperating  
15 Witness #1 and Cooperating Witness #2, made "controlled purchases" of  
16 ecstasy tablets at the request of law enforcement officers for the  
17 purpose of confirming the quality, types, and prices of the illegal  
18 drugs and corroborating the meaning of the intercepted wire and  
19 electronic (text message) communications.

20 d. DEA agents and other law enforcement officers in  
21 San Diego County, Riverside County, San Bernardino County,  
22 Orange County, and Los Angeles County, California have determined  
23 that the Asian individuals responsible for distributing "boat"  
24 (1,000 tablet) quantities of ecstasy make trips to China possibly to  
25 arrange for shipments of the illegal drugs to locations in Southern  
26 California.

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1 e. DEA agents and other law enforcement officers have  
2 identified individuals who communicate in part in languages other than  
3 English such as Vietnamese, Cambodian, and Chinese.

4 f. A loose-knit group of "stash" house operators,  
5 packagers, "runners," collectors, and buyers have been identified  
6 although several of the individuals could not be pigeonholed in one  
7 particular category.

8 g. Members of the criminal organization, in addition to  
9 obtaining and distributing ecstasy tablets, have been engaged in the  
10 distribution of marijuana and other controlled substances and the  
11 obtaining of firearms.

12 2. Beginning in or about May 2006 and continuing up to and  
13 including July 10, 2008, within the Southern District of California  
14 and elsewhere, defendants HENRY HUYNH, aka "Evil," TONY NGUYEN, aka  
15 "Ruthless," YI CHEONG HO, aka "Tall Andy," MICHAEL HOAI TRAN, aka  
16 "Michael Viet Tran," DUY THE NGUYEN, aka "Johnny," YANG JIANG, aka  
17 "Bobbie," CHARLES DAVID NGUYEN, aka "Cloudy," VI KIEN TANG, aka "Ken,"  
18 DOWN GEORGE YANG, aka "Downy," DAVID VAN PHAM, aka "GQ," PHINATH  
19 KHVANN, aka "Peanut," MELISSA SUE MORAND, HARLAN JARARD EDISON, aka  
20 "Harlie," and EDWARD H. CHIEN, did knowingly and intentionally  
21 conspire together with each other and with other persons known and  
22 unknown, to distribute thousands of tablets of  
23 3,4 methylenedioxymethamphetamine (MDMA), commonly known as "ecstasy,"  
24 a Schedule I controlled substance; in violation of Title 21,  
25 United States Code, Section 841(a)(1).

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1           3.     It was a part of the conspiracy that some defendants would  
2 be supplied with ecstasy tablets through different sources of supply  
3 and would negotiate the best possible quality, types, and prices of  
4 the ecstasy tablets.

5           4.     It was a further part of the conspiracy that some defendants  
6 insulated themselves from the actual possession of the illegal drugs  
7 and utilized "runners" to deliver the ecstasy tablets to large-  
8 quantity customers and sometimes utilized "stash" locations to store  
9 the tablets in plastic baggies for later distribution.

10          5.     It was a further part of the conspiracy that some defendants  
11 would arrange to pick up money from customers for ecstasy tablets that  
12 were consigned or "fronted."

13          6.     It was a further part of the conspiracy that some defendants  
14 would negotiate over types and prices of ecstasy tablets that were  
15 available sometimes retrieving unsold "boats" of ecstasy tablets which  
16 were of poor quality.

17          7.     It was a further part of the conspiracy that some defendants  
18 who resided in the San Diego, California area would travel to the  
19 Los Angeles, California area to either obtain a new supply of ecstasy  
20 tablets or to settle debts.

21          8.     It was a further part of the conspiracy that some defendants  
22 would travel to and from Los Angeles International Airport to  
23 locations in China for the apparent purpose of arranging for shipments  
24 of large quantities of ecstasy tablets to the Southern California  
25 area.

26          9.     It was a further part of the conspiracy that some defendants  
27 would attempt to obtain firearms for the apparent purpose of  
28 protecting their drug trafficking operations.

OVERT ACTS

In furtherance of said conspiracy and to effect and accomplish the objects thereof, the following overt acts, among others, were committed in the Southern District of California and elsewhere:

1. On or about March 12, 2007, at approximately 2:08 p.m., PHINATH KHVANN had a telephone conversation with HARLAN JARARD EDISON about five "CDs" (500 ecstasy pills) or a "whole thing" (a boat of 1,000 ecstasy pills), agreeing on half of the "whole thing."
2. On or about March 13, 2007, in Del Mar, California, HARLAN JARARD EDISON, after obtaining ecstasy from PHINATH KHVANN, delivered 447 tablets (approximately 108.1 grams) to Cooperating Witness #1 in exchange for \$3,000.
3. On or about March 13, 2007, at approximately 12:54 p.m., PHINATH KHVANN had a telephone conversation with HARLAN JARARD EDISON about the "cheese" (money in the amount of \$2,250) being paid, PHINATH KHVANN commenting that he was going to go back up north (from San Diego to Sun City).
4. On or about March 14, 2007, at approximately 2:32 p.m., TONY NGUYEN had a telephone conversation with PHINATH KHVANN about a new source of supply and they discussed if the pills were going to be better, PHINATH KHVANN asking TONY NGUYEN to hold "one" (boat) for him.
5. On or about March 14, 2007, at approximately 10:04 p.m., PHINATH KHVANN had a telephone conversation with HARLAN JARARD EDISON about not taking the pills that were "super weak," PHINATH KHVANN commenting that he had

1           talked to his "folks" who were sitting on "a couple of  
2           packs" (a few boats) and they made plans to meet in the  
3           Del Mar area of San Diego.

4           6.   On or about March 16, 2007, at approximately 6:27 p.m.,  
5           TONY NGUYEN had a telephone conversation with PHINATH  
6           KHVANN about "pink scorpions," PHINATH KHVANN asking if  
7           he could get them for 2.7 (\$2.70 per pill).

8           7.   On or about March 19, 2007, at approximately 3:36 p.m.,  
9           PHINATH KHVANN had a telephone conversation with  
10          HARLAN JARARD EDISON about a 1,300 pill transaction,  
11          PHINATH KHVANN stating that he had only "one" (boat/  
12          1,000 pills) left and they arranged an exchange in a  
13          shopping center in North San Diego County.

14          8.   On or about March 19, 2007, at approximately 6:25 p.m.,  
15          in San Diego, California, PHINATH KHVANN met with HARLAN  
16          JARARD EDISON in the parking lot of a pharmacy and gave  
17          HARLAN JARARD EDISON a yellow box containing ecstasy  
18          pills.

19          9.   On or about March 19, 2007, at approximately 6:27 p.m.,  
20          in San Diego, California, HARLAN JARARD EDISON  
21          delivered a yellow box containing 998 ecstasy tablets  
22          (approximately 246.2 grams) to Cooperating Witness #1  
23          in exchange for \$5,200.

24          10.  On or about March 19, 2007, at approximately 6:32 p.m.,  
25          in San Diego, California, PHINATH KHVANN met with HARLAN  
26          JARARD EDISON in the parking lot of the pharmacy.

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11. On or about March 22, 2007, at approximately 9:09 p.m., PHINATH KHVANN had a telephone conversation with MELISSA SUE MORAND in which they discussed "how much candy" (ecstasy pills) the customer of MELISSA SUE MORAND wanted and she replied 16 (1,600 pills in 16 plastic baggies of 100).
12. On or about March 23, 2007, at approximately 5:59 p.m., in Carlsbad, California, HARLAN JARARD EDISON met with Cooperating Witness #1 in the parking lot of a restaurant and delivered 322 ecstasy tablets (approximately 86.8 grams) to Cooperating Witness #1 in exchange for \$1,800.
13. On or about March 25, 2007, at approximately 7:55 p.m., PHINATH KHVANN had a telephone conversation with MELISSA SUE MORAND about her profits, PHINATH KHVANN asking if she wanted "7" (700 pills in seven plastic baggies of 100) and she stated that she wanted seven and a "whole" (700 ecstasy pills plus a whole boat of 1,000 pills).
14. On or about March 26, 2007, at approximately 7:17 p.m., TONY NGUYEN had a telephone conversation with PHINATH KHVANN about getting the "pink dolphins" (a type of ecstasy pill), PHINATH KHVANN complaining about the last two batches but commenting that he'll do it and get "two" (boats).
15. On or about March 26, 2007, at approximately 7:46 p.m., TONY NGUYEN had a telephone conversation with PHINATH KHVANN stating that he had "25" (boats), PHINATH KHVANN

1 commenting that he needed two to which TONY NGUYEN stated  
2 that he was dealing with suppliers who were Taiwanese and  
3 were providing the ecstasy for \$2.50 per pill.

4 16. On or about April 12, 2007, at approximately 9:26 p.m.,  
5 TONY NGUYEN had a telephone conversation with DOWN GEORGE  
6 YANG about something new coming in this weekend,  
7 DOWN GEORGE YANG stating that the price is  
8 \$2.75 (per pill) and TONY NGUYEN stating that he  
9 would try to get a better (lower) price.

10 17. On or about April 13, 2007, at approximately 11:32 p.m.,  
11 TONY NGUYEN had a telephone conversation with DOWN GEORGE  
12 YANG stating that he only had the dolphins but he should  
13 have something new by tomorrow, DOWN GEORGE YANG stating  
14 that the "dude" has a lot of different colors and five to  
15 seven different kinds - blue, green, and red.

16 18. On or about April 17, 2007, at approximately 12:15 p.m.,  
17 TONY NGUYEN sent a text message to DOWN GEORGE YANG  
18 stating "tomorrow I should have 3 kinds (of ecstasy  
19 pills)."

20 19. On or about April 17, 2007, at approximately 12:59 p.m.,  
21 PHINATH KHVANN had a telephone conversation with HARLAN  
22 JARARD EDISON stating that he (PHINATH KHVANN) would be  
23 down in the city (San Diego), and HARLAN JARARD EDISON  
24 asking what kind of ecstasy pills were available.

25 20. On or about April 17, 2007, at approximately 3:11 p.m.,  
26 TONY NGUYEN had a telephone conversation with DAVID VAN  
27 PHAM about meeting up with "Peanut" (PHINATH KHVANN),  
28 DAVID VAN PHAM stating that he paid "29" (\$2,900).



1           21. On or about April 18, 2007, at approximately 3:45 p.m.,  
2           TONY NGUYEN had a telephone conversation with DOWN GEORGE  
3           YANG about the "blue ladies," TONY NGUYEN stating that he  
4           was waiting for them and DOWN GEORGE YANG asking if TONY  
5           NGUYEN could "float him one."

6           22. On or about April 19, 2007, at approximately 5:38 p.m.,  
7           TONY NGUYEN had a telephone conversation with DOWN GEORGE  
8           YANG about trying to get the "stuff" (ecstasy pills),  
9           DOWN GEORGE YANG stating that he doesn't like the "stuff  
10          that he gets from his connect," TONY NGUYEN stating that  
11          his people are lying low because things got "hot" with  
12          law enforcement making seizures the last couple of  
13          months.

14          23. On or about April 24, 2007, at approximately 6:13 p.m.,  
15          PHINATH KHVANN had a telephone conversation with HARLAN  
16          JARARD EDISON about a "new batch," HARLAN JARARD EDISON  
17          mentioning "triple" and "quadruple" stacks (ecstasy pills  
18          which are three or four tiered), PHINATH KHVANN stating  
19          that he would be down in San Diego later that night.

20          24. On or about April 25, 2007, at approximately 3:00 p.m.,  
21          TONY NGUYEN had a telephone conversation with DAVID VAN  
22          PHAM about money that DAVID VAN PHAM owed, having  
23          obtained \$1,800 and \$800 with \$3,300 still outstanding.

24          25. On or about April 27, 2007, at approximately 8:49 p.m.,  
25          PHINATH KHVANN had a telephone conversation with  
26          MELISSA SUE MORAND asking her if she needed "4" and she  
27          responded that she really needed "7" (seven 100 pill

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1 baggies of ecstasy pills) and maybe a "whole one" (a boat  
2 of 1,000 pills).

3 26. On or about April 27, 2007, at approximately 8:55 p.m.,  
4 PHINATH KHVANN had a telephone conversation with MELISSA  
5 SUE MORAND who stated that she was in Spring Valley,  
6 California and her "friend from Poway" needed "7"  
7 (seven 100 pill baggies), PHINATH KHVANN asking about the  
8 four "7s" and a "whole one" (four customers wanting seven  
9 100 pill baggies and one customer wanting a boat of  
10 1,000 pills).

11 27. On or about May 1, 2007, at approximately 6:52 p.m., TONY  
12 NGUYEN received a text message from DAVID VAN PHAM as  
13 follows: "Any greens? Any beans? Any heaters for my  
14 jeans" asking whether there was any marijuana, any  
15 ecstasy pills, and any firearms.

16 28. On or about May 2, 2007, at approximately 2:12 p.m.,  
17 HENRY HUYNH had a telephone conversation with TONY NGUYEN  
18 about holding "five" (boats), HENRY HUYNH mentioning  
19 10 red butterflies and 10 blue batmans.

20 29. On or about May 2, 2007, at approximately 2:33 p.m., TONY  
21 NGUYEN had a telephone conversation with DOWN GEORGE YANG  
22 about red butterflies and blue batmans, DOWN GEORGE YANG  
23 asking if they were good, TONY NGUYEN responding that he  
24 grabbed "10" (boats), and DOWN GEORGE YANG stating that  
25 he would try one of each.

26 30. On or about May 2, 2007, at approximately 4:37 p.m.,  
27 HENRY HUYNH had a telephone conversation with TONY NGUYEN  
28 about TONY NGUYEN needing six today and eight tomorrow,

1 HENRY HUYNH commenting that he was just rounding up the  
2 "cheese" (money).

3 31. On or about May 3, 2007, at approximately 5:26 p.m., TONY  
4 NGUYEN had a telephone conversation with DAVID VAN PHAM  
5 about needing the "cheese" (money) and asking if there's  
6 any way he (DAVID VAN PHAM) could bring the money down,  
7 DAVID VAN PHAM responding that one of his "runners" was  
8 at work and the other wasn't picking up his phone.

9 32. On or about May 4, 2007, at approximately 12:03 p.m.,  
10 TONY NGUYEN had a telephone conversation with DAVID VAN  
11 PHAM about the "greens" (marijuana), TONY NGUYEN stating  
12 that he needs his "cheese" (money) and he's been  
13 "flipping" (selling everything), "candy" (ecstasy pills)  
14 and "greens" (marijuana).

15 33. On or about May 4, 2007, at approximately 5:37 p.m., TONY  
16 NGUYEN sent a text message to DOWN GEORGE YANG referring  
17 to the \$14,000 payment the last time and to just knock  
18 the debt off of that.

19 34. On or about May 4, 2007, at approximately 9:50 p.m., TONY  
20 NGUYEN had a telephone conversation with DOWN GEORGE YANG  
21 stating not to worry about the money, DOWN GEORGE YANG  
22 asking if there is more ecstasy and TONY NGUYEN  
23 confirming, to which DOWN GEORGE YANG stated that he will  
24 probably need another "two" (boats).

25 35. On or about May 5, 2007, at approximately 11:24 p.m.,  
26 PHINATH KHVANN had a telephone conversation with DAVID  
27 VAN PHAM about "beans" (ecstasy pills) obtained from TONY  
28 //

1 NGUYEN, PHINATH KHVANN stating that he got the "blue  
2 bats."

3 36. On or about May 6, 2007, at approximately 5:27 p.m., TONY  
4 NGUYEN sent a text message to PHINATH KHVANN stating that  
5 "ills (ecstasy pills) jus aint good. . . bad pressers"  
6 (bad pill press).

7 37. On or about May 7, 2007, at approximately 10:15 p.m.,  
8 PHINATH KHVANN had a telephone conversation with HARLAN  
9 JARARD EDISON about meeting at the same location  
10 (off Black Mountain Road in San Diego), HARLAN JARARD  
11 EDISON stating that he was going to bring the "cheese"  
12 (money).

13 38. On or about May 8, 2007, at approximately 2:50 p.m., TONY  
14 NGUYEN received a text message from DOWN GEORGE YANG  
15 stating "what do you have . . . I need 2B" (two boats).

16 39. On or about May 9, 2007, at approximately 7:47 p.m.,  
17 HENRY HUYNH had a telephone conversation with TONY NGUYEN  
18 about blue swans, TONY NGUYEN stating that his "runner"  
19 could pick up five (boats) and HENRY HUYNH stating that  
20 his runner would meet up with "you guys."

21 40. On or about May 9, 2007, at approximately 11:09 p.m.,  
22 TONY NGUYEN sent a text message to PHINATH KHVANN stating  
23 "I got blue swans coming in. . .should be good. . .let me  
24 know."

25 41. On or about May 10, 2007, at approximately 1:41 p.m.,  
26 TONY NGUYEN had a telephone conversation with DOWN GEORGE  
27 YANG about saving some "swans," TONY NGUYEN stating that  
28 //

1 the blue butterflies are better than the red and that he  
2 doesn't have any more reds.

3 42. On or about May 10, 2007, at approximately 3:57 p.m.,  
4 HENRY HUYNH had a telephone conversation with TONY NGUYEN  
5 about their runners meeting, HENRY HUYNH asking if TONY  
6 NGUYEN wanted "dolphins," TONY NGUYEN responding that he  
7 wanted something new.

8 43. On or about May 23, 2007, at approximately 12:07 p.m.,  
9 HENRY HUYNH had a telephone conversation with MICHAEL  
10 HOAI TRAN about the "Bacardi" not being good but  
11 mentioning that he (MICHAEL HOAI TRAN) could still  
12 "move it" with a "float" for three days.

13 44. On or about May 23, 2007, at approximately 12:23 p.m.,  
14 HENRY HUYNH had a telephone conversation with MICHAEL  
15 HOAI TRAN about a runner for them getting a half "bizzle"  
16 (half a boat of ecstasy pills) and they discussed  
17 HENRY HUYNH providing weapons - the "Nina" (a 9mm) for  
18 "6 bucks" (\$600), MICHAEL HOAI TRAN asking for the "PPK"  
19 (a Walther PPK-type firearm).

20 45. On or about May 23, 2007, at approximately 3:42 p.m.,  
21 HENRY HUYNH had a telephone conversation with MICHAEL  
22 HOAI TRAN about the "Bacardis" (ecstasy pills with a  
23 Bacardi imprint), HENRY HUYNH stating that he thought he  
24 had 20 (boats) and MICHAEL HOAI TRAN responding that he  
25 would have to talk to his distributor.

26 46. On or about May 23, 2007, at approximately 6:21 p.m.,  
27 HENRY HUYNH had a telephone conversation with CHARLES  
28 DAVID NGUYEN asking CHARLES DAVID NGUYEN if he could

1 "do a run in like 30 minutes" (make a delivery or a  
2 pickup).

3 47. On or about May 23, 2007, at approximately 8:32 p.m.,  
4 HENRY HUYNH had a telephone conversation with CHARLES  
5 DAVID NGUYEN about money - specifically "29" (\$2,900 or  
6 \$29,000), HENRY HUYNH telling CHARLES DAVID NGUYEN to  
7 deduct "a bill 50" (either \$150 or \$1,500) as his fee.

8 48. On or about May 24, 2007, at approximately 5:39 p.m.,  
9 HENRY HUYNH had a telephone conversation with TONY NGUYEN  
10 about "COD" (cash on delivery), TONY NGUYEN asking if  
11 HENRY HUYNH would come through with "some candy" (ecstasy  
12 pills) and HENRY HUYNH replying that a new shipment was  
13 supposed to come through the next day.

14 49. On or about May 24, 2007, at approximately 6:02 p.m.,  
15 HENRY HUYNH had a telephone conversation with TONY NGUYEN  
16 about HENRY HUYNH taking off for China again and asking  
17 TONY NGUYEN to let him know if he needed "anything."

18 50. On or about May 24, 2007, at approximately 7:34 p.m.,  
19 HENRY HUYNH had a telephone conversation with MICHAEL  
20 HOAI TRAN about HENRY HUYNH providing ecstasy pills and  
21 a "girlfriend" (a firearm of some kind), MICHAEL HOAI  
22 TRAN responding that he had the "paper" (money that was  
23 owed - \$3,650) and half a bizzle (half a boat).

24 51. On or about May 24, 2007, at approximately 10:56 p.m.,  
25 PHINATH KHVANN had a telephone conversation with HARLAN  
26 JARARD EDISON about collecting \$1,800, PHINATH KHVANN  
27 stating that the green ones (green ecstasy pills) were  
28 good and that he (PHINATH KHVANN) was trying to get in

1 good with "these people" (the suppliers from the  
2 Los Angeles area) so that "the ticket (the price) would  
3 be way better."

4 52. On or about May 25, 2007, at approximately 1:06 p.m.,  
5 HENRY HUYNH had a telephone conversation with MICHAEL  
6 HOAI TRAN about types of ecstasy pills, mentioning blue  
7 ladies, blue sharks, blue swans, MICHAEL HOAI TRAN then  
8 requested that someone bring the "92" (a 92 model Beretta  
9 handgun).

10 53. On or about May 28, 2007, at approximately 10:05 p.m.,  
11 PHINATH KHVANN received a text message from HARLAN JARARD  
12 EDISON asking "u got any blue omegas?"

13 54. On or about May 29, 2007, at approximately 12:38 p.m.,  
14 HENRY HUYNH had a telephone conversation with CHARLES  
15 DAVID NGUYEN stating that he has 100 "jars" (100 baggies  
16 containing 100 ecstasy pills) left.

17 55. On or about May 29, 2007, at approximately 1:03 p.m.,  
18 HENRY HUYNH had a telephone conversation with DUY THE  
19 NGUYEN about awaiting the delivery of approximately  
20 20 boats of ecstasy pills, DUY THE NGUYEN asking if HENRY  
21 HUYNH talked to "Mike" (MICHAEL HOAI TRAN) and HENRY  
22 HUYNH stating that he was waiting for his "other homeboy"  
23 to wake up to get two of the boats.

24 56. On or about May 30, 2007, at approximately 1:13 p.m.,  
25 HENRY HUYNH had a telephone conversation with one of his  
26 runners about stopping by the residence of MICHAEL HOAI  
27 TRAN to pick up "ten stack" (\$10,000).

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- 1 57. On or about May 31, 2007, at approximately 7:22 p.m.,  
2 HENRY HUYNH had a telephone conversation with MICHAEL  
3 HOAI TRAN about "the blue lady" (ecstasy pills with a  
4 blue lady imprint) coming in, MICHAEL HOAI TRAN asking  
5 about the "30" (30 boats).
- 6 58. On or about June 1, 2007, between approximately 1:49 p.m.  
7 and 1:54 p.m., in San Diego, California, PHINATH KHVANN  
8 met with MELISSA SUE MORAND in the parking lot of a  
9 restaurant.
- 10 59. On or about June 1, 2007, between 2:20 p.m. and  
11 5:53 p.m., in Arcadia, California, Pomona, California,  
12 Ontario, California, and surrounding areas, HENRY HUYNH  
13 met with TONY NGUYEN and others.
- 14 60. On or about June 1, 2007, at approximately 3:58 p.m.,  
15 HENRY HUYNH had a telephone conversation with YANG JIANG  
16 about YANG JIANG going to Orange County to pick up some  
17 "stacks" (money).
- 18 61. On or about June 2, 2007, at approximately 9:52 p.m.,  
19 PHINATH KHVANN had a telephone conversation with MELISSA  
20 SUE MORAND about the "purple passions" and MELISSA SUE  
21 MORAND stated that they were weak but okay, and  
22 after talking to someone in Pacific Beach, MELISSA SUE  
23 MORAND stated that "he" wanted seven (seven 100 pill  
24 baggies).
- 25 62. On or about June 3, 2007, at approximately 6:38 p.m.,  
26 PHINATH KHVANN had a telephone conversation with  
27 MELISSA SUE MORAND asking her if she still needed  
28 //



1 "those skittles" (ecstasy pills) and MELISSA SUE MORAND  
2 said she would know in a half hour.

3 63. On or about June 3, 2007, at approximately 11:12 p.m.,  
4 HENRY HUYNH had a telephone conversation with MICHAEL  
5 HOAI TRAN about some new "candy" that just came in today  
6 (a new batch) and MICHAEL HOAI TRAN stated that he would  
7 need five of the "other one" (a different batch of  
8 ecstasy pills).

9 64. On or about June 4, 2007, at approximately 12:16 a.m.,  
10 HENRY HUYNH had a telephone conversation with TONY NGUYEN  
11 about a sample of ecstasy with no stamp on it that was  
12 supposed to be "white moons," HENRY HUYNH stating that  
13 the pills were perfectly nice and he licked one, TONY  
14 NGUYEN asking what else he could get and HENRY HUYNH  
15 answering 50,000 swans and sharks.

16 65. On or about June 4, 2007, at approximately 11:49 a.m.,  
17 HENRY HUYNH had a telephone conversation with MICHAEL  
18 HOAI TRAN about 16 (boats), MICHAEL HOAI TRAN expressing  
19 concern about the pills crumbling and asking if they were  
20 "pressed" hard, HENRY HUYNH explaining that he would  
21 provide the powder to "shoot back to his Chinese cat"  
22 (a Chinese source of supply).

23 66. On or about June 4, 2007, at approximately 2:29 p.m.,  
24 HENRY HUYNH had a telephone conversation with CHARLES  
25 DAVID NGUYEN about "candy" (ecstasy pills), HENRY HUYNH  
26 describing "white moons" and CHARLES DAVID NGUYEN stating  
27 that he needed "two jars" (possibly 200 pills).

28 //

1 67. On or about June 4, 2007, at approximately 2:39 p.m.,  
2 HENRY HUYNH had a telephone conversation with CHARLES  
3 DAVID NGUYEN discussing the price for "a boat"  
4 (1,000 ecstasy pills), HENRY HUYNH responding two four  
5 (\$2.40 a pill or \$2,400 a boat).

6 68. On or about June 4, 2007, at approximately 11:52 p.m.,  
7 HENRY HUYNH had a telephone conversation with TONY NGUYEN  
8 about the "next round" after a ten boat deal was  
9 completed, TONY NGUYEN stating that if you break it down  
10 you can make more "cheese" (money).

11 69. On or about June 5, 2007, at approximately 2:15 p.m.,  
12 HENRY HUYNH had a telephone conversation with TONY NGUYEN  
13 about doing all ten (boats) at once, HENRY HUYNH stating  
14 that he could do five tomorrow and TONY NGUYEN asking  
15 about the money, 15 stack (\$15,000).

16 70. On or about June 6, 2007, at approximately 1:31 p.m.,  
17 HENRY HUYNH had a telephone conversation with YANG JIANG  
18 instructing YANG JIANG to go behind the alley and when he  
19 opened a box (of baggies of ecstasy pills) to take out  
20 three.

21 71. On or about June 8, 2007, at approximately 7:56 p.m.,  
22 PHINATH KHVANN received a text message from HARLAN JARARD  
23 EDISON stating "I need like 125 of the purples"  
24 (125 purple ecstasy pills).

25 72. On or about June 8, 2007, at approximately 8:28 p.m.,  
26 PHINATH KHVANN had a telephone conversation with HARLAN  
27 JARARD EDISON about "fronting" more pills, PHINATH KHVANN  
28 complaining that "he shot him 500 the last time" and was

1 not paid, HARLAN JARARD EDISON responding that he wanted  
2 to get the other "boat."

3 73. On or about June 11, 2007, at approximately 7:06 p.m.,  
4 HENRY HUYNH had a telephone conversation with CHARLES  
5 DAVID NGUYEN about his "paper" (money that was collected)  
6 and HENRY HUYNH said that he would swing by (to pick up  
7 the money).

8 74. On or about June 11, 2007, at approximately 7:59 p.m.,  
9 HENRY HUYNH had a telephone conversation with CHARLES  
10 DAVID NGUYEN about fronting a "B" (boat of 1,000 ecstasy  
11 pills), CHARLES DAVID NGUYEN asking how long HENRY HUYNH  
12 would give him to get rid of it and HENRY HUYNH responded  
13 five days.

14 75. On or about June 12, 2007, at approximately 11:58 p.m.,  
15 PHINATH KHVANN received a text message from MELISSA SUE  
16 MORAND asking "U got any candies?" (ecstasy pills).

17 76. On or about June 13, 2007, at approximately 8:35 p.m.,  
18 PHINATH KHVANN received a text message from MELISSA SUE  
19 MORAND asking if she could get a "full one" (a full boat  
20 of 1,000 ecstasy pills).

21 77. On or about June 13, 2007, at approximately 8:48 p.m.,  
22 PHINATH KHVANN received a text message from MELISSA SUE  
23 MORAND referring to her still waiting for an  
24 answer (from her customer) regarding the "bats"  
25 (batman inscribed ecstasy pills).

26 78. On or about June 17, 2007, at approximately 1:56 p.m.,  
27 HENRY HUYNH had a telephone conversation with CHARLES  
28 DAVID NGUYEN about being ready for "5" (boats), CHARLES

1 DAVID NGUYEN responding "one for sure" and HENRY HUYNH  
2 stating that the pills were pink dolphins.

3 79. On or about June 17, 2007, at approximately 2:12 p.m.,  
4 TONY NGUYEN had a telephone conversation with PHINATH  
5 KHVANN about prices of \$2.80 per pill, PHINATH KHVANN  
6 asking if he could have two (boats) for \$5,000 and TONY  
7 NGUYEN responding "I can't."

8 80. On or about June 17, 2007, at approximately 4:55 p.m.,  
9 TONY NGUYEN had a telephone conversation with PHINATH  
10 KHVANN about types of ecstasy pills, TONY NGUYEN  
11 commenting that there are pink Pumas and PHINATH KHVANN  
12 stating that he thought they were going to be dolphins,  
13 to which TONY NGUYEN stated that he was going to "re-up"  
14 for another round, PHINATH KHVANN stating to make sure he  
15 held two (boats) for him.

16 81. On or about June 17, 2007, at approximately 7:15 p.m.,  
17 HENRY HUYNH had a telephone conversation about red,  
18 pink and orange "Pumas," stating that he was going to  
19 drop off 50.

20 82. On or about June 19, 2007, at approximately 12:50 p.m.,  
21 TONY NGUYEN had a telephone conversation with DAVID VAN  
22 PHAM about the "Pumas" not "cracking," getting complaints  
23 and having the pills returned because they were all  
24 "bunk."

25 83. On or about June 21, 2007, at approximately 7:05 p.m.,  
26 TONY NGUYEN had a telephone conversation with PHINATH  
27 KHVANN about "apples," PHINATH KHVANN asking if they are  
28 good and TONY NGUYEN stating that they are "movable,"

1 to which PHINATH KHVANN asked if they were like the swans  
2 and TONY NGUYEN commented "a little lower quality."

3 84. On or about July 10, 2007, at approximately 11:00 p.m.,  
4 in San Diego, California, PHINATH KHVANN met with  
5 Cooperating Witness #2 in the parking lot of a restaurant  
6 and delivered 100 ecstasy tablets (approximately  
7 25.0 grams) to Cooperating Witness #2 in exchange  
8 for \$400.

9 85. On or about July 27, 2007, at approximately 10:35 p.m.,  
10 PHINATH KHVANN had a telephone conversation with HARLAN  
11 JARARD EDISON about being "empty" (out of ecstasy pills),  
12 HARLAN JARARD EDISON offering to "shoot him some cheese"  
13 and wanted to know if there were any "pink ones,"  
14 PHINATH KHVANN stating that he was still in L.A. and he  
15 was not sure.

16 86. On or about August 2, 2007, at approximately 4:26 p.m.,  
17 HENRY HUYNH had a telephone conversation with YI CHEONG  
18 HO about sorting it out (separating the ecstasy pills),  
19 HENRY HUYNH offering to do it himself.

20 87. On or about August 2, 2007, at approximately 5:22 p.m.,  
21 HENRY HUYNH had a telephone conversation with TONY  
22 NGUYEN about types of ecstasy pills mentioning  
23 five blue motorolas and five blue x-boxes, TONY NGUYEN  
24 stating that he would send a runner to pick them up.

25 88. On or about August 2, 2007, at approximately 5:27 p.m.,  
26 HENRY HUYNH had a telephone conversation with YI CHEONG  
27 HO about separating the motorolas and giving them to  
28 HENRY HUYNH so that the pills could be sent out the next

1 day, HENRY HUYNH asking YI CHEONG HO how many he had and  
2 YI CHEONG HO replying probably seven (boats).

3 89. On or about August 2, 2007, at approximately 5:29 p.m.,  
4 HENRY HUYNH had a telephone conversation with YANG JIANG  
5 about seven (boats) in which YANG JIANG was instructed to  
6 throw everything back in the "big bag" apparently because  
7 the ecstasy pills were of poor quality.

8 90. On or about August 2, 2007, at approximately 8:18 p.m.,  
9 HENRY HUYNH had a telephone conversation with YI CHEONG  
10 HO about counting (rather than separating) the pills,  
11 HENRY HUYNH stating that he had \$30,000 for YI CHEONG HO.

12 91. On or about August 3, 2007, at approximately 11:12 a.m.,  
13 HENRY HUYNH had a telephone conversation with EDWARD H.  
14 CHIEN about buying three guns, a 9mm and two 45 caliber  
15 firearms, HENRY HUYNH arranging to wire money to  
16 EDWARD H. CHIEN.

17 92. On or about August 3, 2007, at approximately 2:15 p.m.,  
18 HENRY HUYNH had a telephone conversation with EDWARD H.  
19 CHIEN about getting "that shit" (guns) describing one of  
20 the weapons as a Ruger P90 police edition "full size  
21 gun."

22 93. On or about August 3, 2007, at approximately 3:28 p.m.,  
23 PHINATH KHVANN received a text message from MELISSA SUE  
24 MORAND asking "did u ever get any more skittles?"  
25 (ecstasy pills).

26 94. On or about August 3, 2007, at approximately 7:53 p.m.,  
27 HENRY HUYNH had a telephone conversation with VI KIEN  
28 //

1 TANG asking about the "stuff" (ecstasy pills), VI KIEN  
2 TANG stating that he would provide a sample.

3 95. On or about August 4, 2007, at approximately 9:00 a.m.,  
4 PHINATH KHVANN received a text message from MELISSA SUE  
5 MORAND who indicated she wanted to "get some skittles"  
6 (ecstasy pills).

7 96. On or about August 4, 2007, at approximately 11:46 a.m.,  
8 HENRY HUYNH had a telephone conversation with CHARLES  
9 DAVID NGUYEN about separating the ecstasy pills into  
10 500 per bag, two bags equaling 1,000 pills, HENRY HUYNH  
11 instructing CHARLES DAVID NGUYEN to grab one "bizzle"  
12 (1,000 pills) and then grab two "bizzle" (2,000 pills),  
13 leaving one at home and dropping off the other with  
14 a customer.

15 97. On or about August 4, 2007, at approximately 12:07 p.m.,  
16 HENRY HUYNH had a telephone conversation with EDWARD H.  
17 CHIEN about providing EDWARD H. CHIEN with "1 whole  
18 bizzle" (a boat of ecstasy pills), HENRY HUYNH stating  
19 that he could also provide "weed" (marijuana).

20 98. On or about August 5, 2007, at approximately 2:24 p.m.,  
21 HENRY HUYNH had a telephone conversation with YANG JIANG  
22 about eight boats, HENRY HUYNH asking YANG JIANG to give  
23 him (HENRY HUYNH) five motorolas (five boats of motorola  
24 imprinted ecstasy pills).

25 99. On or about August 5, 2007, at approximately 2:37 p.m.,  
26 HENRY HUYNH sent a text message to YANG JIANG instructing  
27 YANG JIANG to bring the five motorolas in three yellow  
28 boxes.

1 100. On or about August 5, 2007, at approximately 5:08 p.m.,  
2 HENRY HUYNH had a telephone conversation regarding the  
3 cash for "all 5," an individual stating that he was going  
4 to give HENRY HUYNH a "stack" (money) and HENRY HUYNH  
5 indicating that he was going to call "Tony"  
6 (TONY NGUYEN).

7 101. On or about August 6, 2007, at approximately 1:29 a.m.,  
8 PHINATH KHVANN received a text message from MELISSA SUE  
9 MORAND who indicated "its Melissa...Want to get some  
10 skittles" (ecstasy pills), MELISSA SUE MORAND inquiring  
11 what kind PHINATH KHVANN had.

12 102. On or about August 6, 2007, at approximately 3:38 p.m.,  
13 HENRY HUYNH had a telephone conversation with an  
14 individual about needing a "5 pack," HENRY HUYNH  
15 mentioning yellow x-boxes and brown x-boxes.

16 103. On or about August 6, 2007, at approximately 4:26 p.m.,  
17 HENRY HUYNH had a telephone conversation with YI CHEONG  
18 HO about picking up ecstasy pills, YI CHEONG HO stating  
19 that there were 18 dolphins and four and a half apples,  
20 HENRY HUYNH asking if he could get motorolas and YI  
21 CHEONG HO stating that he didn't have any.

22 104. On or about August 7, 2007, at approximately 2:06 p.m.,  
23 HENRY HUYNH had a telephone conversation with YI CHEONG  
24 HO about "Bobbie" (YANG JIANG) dropping off money and  
25 picking up ten dolphins and then HENRY HUYNH instructed  
26 YANG JIANG to meet with YI CHEONG HO and "sort it out."

27 105. On or about August 7, 2007, at approximately 2:33 p.m.,  
28 HENRY HUYNH sent a text message to YANG JIANG instructing



1 him to get ten dolphins, six yellow x-boxes, one brown x-  
2 box and three apples (a total of 20 boats).

3 106. On or about August 7, 2007, at approximately 3:03 p.m.,  
4 HENRY HUYNH had a telephone conversation with YANG JIANG,  
5 YANG JIANG stating that he was 200 (pills) short of  
6 three boats with HENRY HUYNH commenting that they were  
7 supposed to have "11" and YANG JIANG (who was keeping  
8 pills for HENRY HUYNH) stating that he doesn't have  
9 six of the yellow ones but he has four of the brown ones.

10 107. On or about August 7, 2007, at approximately 3:49 p.m.,  
11 HENRY HUYNH had a telephone conversation with one of his  
12 runners about picking up "20" (boats), HENRY HUYNH asking  
13 if the runner had talked to "R" (TONY NGUYEN known as  
14 "Ruthless").

15 108. On or about August 7, 2007, at approximately 4:10 p.m.,  
16 HENRY HUYNH had a telephone conversation with YANG JIANG  
17 about a "bag" (of ecstasy pills) which was mixed, HENRY  
18 HUYNH asking how many and YANG JIANG stating 18 yellow  
19 fishes (yellow dolphins) and 12 green x-boxes making  
20 30 boats.

21 109. On or about August 7, 2007, at approximately 6:59 p.m.,  
22 HENRY HUYNH had a telephone conversation with YI CHEONG  
23 HO about HENRY HUYNH having "paper" (money), about 50/60  
24 (\$50,000 to \$60,000) for YI CHEONG HO.

25 110. On or about August 7, 2007, at approximately 7:09 p.m.,  
26 HENRY HUYNH had a telephone conversation with YANG JIANG  
27 inquiring as to how much "we have left, the number and  
28 the color," YANG JIANG responding that there are more

1 fishes (dolphins) than cell phones (motorolas) and  
2 stating that he (YANG JIANG) needed to go home and check.

3 111. On or about August 7, 2007, between 7:36 p.m. and  
4 7:49 p.m., HENRY HUYNH met with TONY NGUYEN and others  
5 (including a "runner" on a motorcycle) in front of a  
6 residence and departed in their respective vehicles,  
7 HENRY HUYNH traveling to a home in Arcadia, California.

8 112. On or about August 7, 2007, at approximately 7:52 p.m.,  
9 HENRY HUYNH had a telephone conversation with VI KIEN  
10 TANG in which they discussed a transaction involving  
11 "water" (possibly the illegal drug Ketamine) and then  
12 switched to discussing "candy" (ecstasy pills), HENRY  
13 HUYNH stating that he was interested in price.

14 113. On or about August 8, 2007, between 1:45 p.m. and  
15 4:07 p.m., in Arcadia, California and Alhambra,  
16 California, HENRY HUYNH traveled to and met at the home  
17 of YANG JIANG and went inside (possibly to examine and  
18 count ecstasy pills).

19 114. On or about August 8, 2007, at approximately 3:54 p.m.,  
20 HENRY HUYNH had a telephone conversation with YI CHEONG  
21 HO about booking a trip (to China), HENRY HUYNH  
22 discussing traveling with YI CHEONG HO who was planning  
23 to take in the sights of Hong Kong.

24 115. On or about August 9, 2007, at approximately 12:13 a.m.,  
25 HENRY HUYNH had a telephone conversation with YI CHEONG  
26 HO about a bag of ecstasy pills containing eight  
27 yellow dolphins and two blue dolphins and they discussed  
28 //

1 a forthcoming trip to China, in which they would land in  
2 Hong Kong and stay at a hotel or somebody's house.

3 116. On or about August 9, 2007, at approximately 2:18 p.m.,  
4 PHINATH KHVANN had a telephone conversation with DAVID  
5 VAN PHAM about talking to TONY NGUYEN about the "beans"  
6 (ecstasy pills), DAVID VAN PHAM stating he got the  
7 "red hearts" and was wondering about the x-boxes.

8 117. On or about August 9, 2007, at approximately 7:15 p.m.,  
9 YI CHEONG HO traveled from the residence of HENRY HUYNH  
10 to a café where YI CHEONG HO sat at an outdoor table with  
11 several unidentified males until approximately 11:00 p.m.

12 118. On or about August 9, 2007, at approximately 7:22 p.m.,  
13 HENRY HUYNH had a telephone conversation with YI CHEONG  
14 HO about a batch of ecstasy pills being one and a half  
15 (boats) short which YI CHEONG HO needed to cover,  
16 HENRY HUYNH commenting that he had been dealing with  
17 "them" (his customers) for almost two years.

18 119. On or about August 9, 2007, at approximately 9:00 p.m.,  
19 in San Diego, California, PHINATH KHVANN met with  
20 Cooperating Witness #2 outside a video rental store and  
21 delivered 990 ecstasy tablets (approximately 249.5 grams)  
22 to Cooperating Witness #2 in exchange for \$3,600.

23 120. On or about August 10, 2007, at approximately 4:35 p.m.,  
24 HENRY HUYNH had a telephone conversation with YANG JIANG  
25 who reported that there were ten green x-boxes but that  
26 the other one was short stating "10 bizzle and 788,"  
27 HENRY HUYNH asking about the dolphins to which YANG JIANG  
28 replied "one bizzle and 742."

1 121. On or about August 11, 2007, at approximately 2:33 p.m.,  
2 HENRY HUYNH had a telephone conversation with EDWARD H.  
3 CHIEN about two revolvers and three other handguns,  
4 EDWARD H. CHIEN responding that the Glock was only  
5 "6 bills" (\$600).

6 122. On or about August 11, 2007, at approximately 9:27 p.m.,  
7 PHINATH KHVANN received a text message from MELISSA SUE  
8 MORAND asking "got any skittles?"

9 123. On or about August 13, 2007, at approximately 2:33 p.m.,  
10 HENRY HUYNH had a telephone conversation with YI CHEONG  
11 HO stating that he had another ten (\$10,000 in  
12 collections), asking YI CHEONG HO if he booked his ticket  
13 yet, YI CHEONG HO stating that he was going on  
14 Cathay Pacific Airlines and mentioning the China phone  
15 number of a purported source of supply.

16 124. On or about August 13, 2007, at approximately 6:46 p.m.,  
17 TONY NGUYEN received a text message from PHINATH KHVANN  
18 asking "do you still have the yellow x-boxes" and at  
19 6:53 p.m., TONY NGUYEN responded "I'm tapped out for  
20 now."

21 125. On or about August 14, 2007, at approximately 1:51 p.m.,  
22 HENRY HUYNH had a telephone conversation with EDWARD H.  
23 CHIEN about providing five firearms, HENRY HUYNH  
24 asking EDWARD H. CHIEN about taking some "cush"  
25 (marijuana) as payment and EDWARD H. CHIEN stating that  
26 he would take some "candy" (ecstasy pills) in payment.

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1 126. On or about August 14, 2007, at approximately 4:06 p.m.,  
2 HENRY HUYNH had a telephone conversation with EDWARD H.  
3 CHIEN about wiring money (to purchase guns) to a Bank of  
4 America account and they discussed types of firearms -  
5 a Glock 17 and a Glock 19.

6 127. On or about August 15, 2007, at approximately 3:34 p.m.,  
7 HENRY HUYNH had a telephone conversation with YANG JIANG  
8 asking how many they had left, YANG JIANG responding  
9 four full boats and one that's 948 pills including yellow  
10 dolphins and x-boxes, HENRY HUYNH noting that they were  
11 "crumbled up or something" and YANG JIANG stating it was  
12 a bunch of half pills.

13 128. On or about August 15, 2007, at approximately 8:40 p.m.,  
14 HENRY HUYNH had a telephone conversation with VI KIEN  
15 TANG about the price of ecstasy pills, HENRY HUYNH  
16 stating that if he could get it for \$2.00 (per pill) he  
17 would grab 80 (boats).

18 129. On or about August 15, 2007, at approximately 9:00 p.m.,  
19 HENRY HUYNH had a telephone conversation with VI KIEN  
20 TANG about the price of ecstasy pills being \$2.00 and the  
21 quantity being 60 to 80 (boats) with half to be "COD"  
22 (cash on delivery).

23 130. On or about August 15, 2007, at approximately 10:03 p.m.,  
24 HENRY HUYNH had a telephone conversation with VI KIEN  
25 TANG about the ecstasy pills being delivered in a couple  
26 of days, HENRY HUYNH asking what kind they were and  
27 stating that the ones with the white lines were  
28 preferred.

1 131. On or about August 16, 2007, at approximately 2:58 p.m.,  
2 HENRY HUYNH had a telephone conversation with EDWARD H.  
3 CHIEN discussing a Glock 17 and a Glock 19, HENRY HUYNH  
4 stating that he just got new pills called "orange ladies"  
5 which were pretty "bomb" (high quality), EDWARD H. CHIEN  
6 asking if he could get "two" (boats).

7 132. On or about August 17, 2007, at approximately 8:04 p.m.,  
8 HENRY HUYNH had a telephone conversation with CHARLES  
9 DAVID NGUYEN about money owed to an intermediary, HENRY  
10 HUYNH stating that CHARLES DAVID NGUYEN should try to  
11 collect as much as he could and that the intermediary  
12 would give him "5 bills" (\$500) for doing so.

13 133. On or about August 18, 2007, at approximately 6:26 p.m.,  
14 HENRY HUYNH had a telephone conversation with EDWARD H.  
15 CHIEN about EDWARD H. CHIEN loving the "red dolphins" and  
16 discussing how much HENRY HUYNH was owed and the details  
17 about obtaining five firearms.

18 134. On or about August 21, 2007, at approximately 3:57 p.m.,  
19 HENRY HUYNH had a telephone conversation with YI CHEONG  
20 HO asking if any of his friends have ecstasy pills,  
21 YI CHEONG HO stating "no" and then discussing the trip to  
22 China YI CHEONG HO was planning.

23 135. On or about August 23, 2007, at approximately 4:36 p.m.,  
24 HENRY HUYNH had a telephone conversation with VI KIEN  
25 TANG in which HENRY HUYNH said to save him "50" (boats).

26 136. On or about August 24, 2007, at approximately 10:59 p.m.,  
27 HENRY HUYNH had a telephone conversation with MICHAEL  
28 HOAI TRAN, discussing prices per pill and the request of

1 MICHAEL HOAI TRAN to save him 25 boats, HENRY HUYNH  
2 stating that he'll give him 40 boats.

3 137. On or about August 26, 2007, at approximately 5:26 p.m.,  
4 HENRY HUYNH had a telephone conversation with MICHAEL  
5 HOAI TRAN about having 30 (boats) ready for a runner,  
6 MICHAEL HOAI TRAN stating that he would "slide 20"  
7 (provide 20 additional boats).

8 138. On or about August 26, 2007, at approximately 7:10 p.m.,  
9 HENRY HUYNH had a telephone conversation about  
10 "double stack soccer balls" (types of ecstasy pills),  
11 being told that 90 boats would be coming in, HENRY HUYNH  
12 inquiring what color they were.

13 139. On or about August 26, 2007, at approximately 7:12 p.m.,  
14 HENRY HUYNH had a telephone conversation with TONY NGUYEN  
15 inquiring if TONY NGUYEN ever heard of double soccer ball  
16 pills.

17 140. On or about August 27, 2007, at approximately 2:41 p.m.,  
18 HENRY HUYNH had a telephone conversation with EDWARD H.  
19 CHIEN discussing three Glock's, one Beretta and  
20 two HK's (Heckler and Koch) firearms and when EDWARD H.  
21 CHIEN was coming back (to the Los Angeles area).

22 141. On or about August 29, 2007, at approximately 1:40 p.m.,  
23 HENRY HUYNH had a telephone conversation with one of his  
24 runners stating that "it" (the load of ecstasy pills) had  
25 not come in yet and he was getting the runaround, HENRY  
26 HUYNH stating that he was going to get "25" (25 boats)  
27 and they discussed "tall Andy" (YI CHEONG HO) going or  
28 coming (possibly to or from China).

1 142. On or about August 30, 2007, at approximately 1:40 p.m.  
2 and 1:42 p.m., HENRY HUYNH received two text messages  
3 from TONY NGUYEN referring to a runner carrying  
4 four boats getting "popped" (arrested by law enforcement  
5 officers) indicating that the supervisor of the runner  
6 (DOWN GEORGE YANG) moved 15 weekly (15 boats per week).

7 143. On or about August 30, 2007, at approximately 2:11 p.m.,  
8 HENRY HUYNH had a telephone conversation with MICHAEL  
9 HOAI TRAN about working on seven (boats), HENRY HUYNH  
10 stating that his source of supply was supposed to leave  
11 for China but had to postpone his trip.

12 144. On or about September 1, 2007, at approximately  
13 1:10 a.m., in Beaumont, California, EDWARD H. CHIEN drove  
14 a vehicle from Phoenix, Arizona attempting to deliver six  
15 handguns to HENRY HUYNH in exchange for money and ecstasy  
16 pills.

17 145. On or about September 14, 2007, YI CHEONG HO traveled on  
18 Cathay Pacific Airlines Flight 881 from Los Angeles  
19 International Airport to Hong Kong.

20 146. On or about September 29, 2007, at approximately  
21 5:58 p.m., HENRY HUYNH had a telephone conversation with  
22 VI KIEN TANG about needing another 10 "Adidas" (10 boats  
23 of pills with the Adidas imprint), HENRY HUYNH asking if  
24 VI KIEN TANG had 20 (boats) left.

25 147. On or about September 29, 2007, at approximately  
26 7:46 p.m., HENRY HUYNH had a telephone conversation with  
27 YANG JIANG regarding delivering ecstasy pills to MICHAEL  
28 HOAI TRAN.



1 148. On or about September 30, 2007, at approximately  
2 6:10 p.m., HENRY HUYNH had a telephone conversation with  
3 TONY NGUYEN about moving five (boats), TONY NGUYEN  
4 stating that the dolphins were cool and he still had the  
5 x-boxes, HENRY HUYNH stating that he distributed "2"  
6 (boats) and there were no complaints, and TONY NGUYEN  
7 stating that he had the "cheese" (money).

8 149. On or about October 1, 2007, at approximately 12:15 p.m.,  
9 HENRY HUYNH had a telephone conversation with EDWARD H.  
10 CHIEN about "G's" (Glock firearms) referring to a Glock  
11 23 or a Glock 19.

12 150. On or about October 1, 2007, at approximately 3:04 p.m.,  
13 TONY NGUYEN had a telephone conversation with a runner  
14 about "GQ" (DAVID VAN PHAM) making a delivery and that  
15 the ecstasy pills were available to "peep" (to examine)  
16 at a stash house.

17 151. On or about October 1, 2007, at approximately 3:59 p.m.,  
18 HENRY HUYNH had a telephone conversation with DUY THE  
19 NGUYEN mentioning 42 boats of ecstasy pills including  
20 "smiley faces" and Adidas, DUY THE NGUYEN desiring to  
21 drop the price 5¢ per pill on his side and asking HENRY  
22 HUYNH if the price could be dropped, HENRY HUYNH stating  
23 that he would have to talk to "M" (MICHAEL HOAI TRAN) to  
24 see what he wants to do.

25 152. On or about October 1, 2007, at approximately 4:01 p.m.,  
26 HENRY HUYNH had a telephone conversation with VI KIEN  
27 TANG about 40 (boats), VI KIEN TANG stating that he  
28 thought he had 20 "smiley faces" and some Adidas, HENRY

1 HUYNH asking for 40 and VI KIEN TANG responding that he  
2 thought he had 22.

3 153. On or about October 1, 2007, at approximately 4:03 p.m.,  
4 HENRY HUYNH had a telephone conversation with DUY THE  
5 NGUYEN in which DUY THE NGUYEN inquired about getting  
6 more "apples," HENRY HUYNH stating that there would be no  
7 more apples for another day or two and that the only  
8 thing "they" have right now is Adidas, adding that  
9 "my guy" (HENRY HUYNH's source of supply) was offering to  
10 drop the price of the "smiley faces" 10¢.

11 154. On or about October 2, 2007, at approximately 12:15 p.m.,  
12 HENRY HUYNH had a telephone conversation about a request  
13 for 15 Adidas and stated that VI KIEN TANG had 12 and  
14 inquired if "Bobbie" (YANG JIANG) had any.

15 155. On or about October 2, 2007, at approximately 4:35 p.m.,  
16 HENRY HUYNH had a telephone conversation with TONY NGUYEN  
17 about TONY NGUYEN's source of supply being "on deck" for  
18 a good amount - approximately 100 boats, HENRY HUYNH  
19 stating that he would need another ten and that more were  
20 coming in a couple of days and in the meantime he would  
21 obtain it from TONY NGUYEN's "side."

22 156. On or about October 2, 2007, at approximately 4:36 p.m.,  
23 HENRY HUYNH had a telephone conversation with VI KIEN  
24 TANG about types of ecstasy pills - white, blue apple and  
25 crowns, VI KIEN TANG mentioning that 100 (boats) came in  
26 today and HENRY HUYNH stating that he needed 60.

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1 157. On or about October 2, 2007, at approximately 6:52 p.m.,  
2 TONY NGUYEN had a telephone conversation with a customer  
3 in Colorado about the "brand" of pills, TONY NGUYEN  
4 responding that he had "crowns and blue apples," the  
5 customer stating that the crowns are "good stuff."

6 158. On or about October 3, 2007, at approximately 7:26 p.m.,  
7 HENRY HUYNH had a telephone conversation with VI KIEN  
8 TANG about 12 (boats), HENRY HUYNH stating that he had  
9 the money but he was waiting for "the other company"  
10 to call.

11 159. On or about October 4, 2007, at approximately 6:24 p.m.,  
12 TONY NGUYEN had a telephone conversation with a runner  
13 about how many yellow ones and how many green ones were  
14 left, TONY NGUYEN stating that "GQ" (DAVID VAN PHAM) was  
15 going to pick up two (boats).

16 160. On or about October 4, 2007, at approximately 7:28 p.m.,  
17 TONY NGUYEN had a telephone conversation with a female  
18 broker about the ecstasy pills that TONY NGUYEN sold to  
19 customers in Denver, Colorado, TONY NGUYEN asking about  
20 other sources of supply that could fill an order of  
21 100 boats at a time.

22 161. On or about October 5, 2007, between 4:10 p.m. and  
23 5:00 p.m., in Arcadia, California, and Covina,  
24 California, HENRY HUYNH met with YANG JIANG and others.

25 162. On or about October 5, 2007, at approximately 7:57 p.m.,  
26 TONY NGUYEN had a telephone conversation with a runner  
27 stating that everything's all right, TONY NGUYEN  
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1 indicating that the next day he will grab another "10"  
2 (boats) from "Evil" (HENRY HUYNH).

3 163. On or about October 5, 2007, at approximately 10:14 p.m.,  
4 TONY NGUYEN sent a text message to PHINATH KHVANN that he  
5 received new ones - green motorolas and some more yellow  
6 dolphins.

7 164. On or about October 6, 2007, at approximately 2:49 p.m.,  
8 TONY NGUYEN had a telephone conversation with a runner  
9 about picking up "some" (ecstasy pills) later, TONY  
10 NGUYEN stating that "Johnny" (DUY THE NGUYEN) needed some  
11 ecstasy pills today.

12 165. On or about October 6, 2007, at approximately 2:50 p.m.,  
13 TONY NGUYEN had a telephone conversation with DOWN GEORGE  
14 YANG about dolphins and motorolas, DOWN GEORGE YANG  
15 asking if they were "big and chalky" and TONY NGUYEN  
16 stating they were like the ones he provided before.

17 166. On or about October 6, 2007, at approximately 2:58 p.m.,  
18 HENRY HUYNH had a telephone conversation with TONY NGUYEN  
19 about HENRY HUYNH picking up 10 white apples,  
20 10 motorolas, 10 yellow dolphins, and 10 Louis Vuittons.

21 167. On or about October 6, 2007, at approximately 3:00 p.m.,  
22 HENRY HUYNH had a telephone conversation with TONY NGUYEN  
23 about the quantities of pills, TONY NGUYEN inquiring  
24 about the yellow dolphins and obtaining five apples,  
25 five motorolas, and five dolphins but had only 15 stacks  
26 (\$15,000) to pay to HENRY HUYNH.

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1 168. On or about October 6, 2007, at approximately 3:19 p.m.,  
2 TONY NGUYEN had a telephone conversation with a runner  
3 stating that he needed to give "Evil" (HENRY HUYNH)  
4 "that thing" (money) and go to "Downy's" today (residence  
5 of DOWN GEORGE YANG in San Diego), TONY NGUYEN stating  
6 that he was going to pay all 15 (\$15,000).

7 169. On or about October 6, 2007, at approximately 3:46 p.m.,  
8 HENRY HUYNH had a telephone conversation with VI KIEN  
9 TANG confirming that the total to be obtained was  
10 46 (boats), HENRY HUYNH indicating that he was on his  
11 way.

12 170. On or about October 6, 2007, at approximately 4:31 p.m.,  
13 HENRY HUYNH had a telephone conversation with TONY NGUYEN  
14 (in the presence of YANG JIANG) about four different  
15 kinds with motorolas and apples in the same plastic  
16 baggie together, HENRY HUYNH stating that he could let  
17 TONY NGUYEN have 15 boats and TONY NGUYEN responding that  
18 he wanted 13 including one baggie that is half apples and  
19 half motorolas.

20 171. On or about October 6, 2007, at approximately 5:30 p.m.,  
21 HENRY HUYNH had a telephone conversation with YANG JIANG  
22 about a delivery of 22 boats.

23 172. On or about October 6, 2007, at approximately 5:31 p.m.,  
24 HENRY HUYNH had a telephone conversation with one of his  
25 runners about types of ecstasy pills - Louis Vuitton,  
26 dolphins and green x-boxes - stating that he (HENRY  
27 HUYNH) was given only 22 (boats) but there was more  
28 coming.

1 173. On or about October 6, 2007, at approximately 5:40 p.m.,  
2 HENRY HUYNH had a telephone conversation with MICHAEL  
3 HOAI TRAN about 30 boats, 10 he would keep and 20 he  
4 would slide to his runner.

5 174. On or about October 6, 2007, at approximately 6:00 p.m.,  
6 TONY NGUYEN had a telephone conversation with a runner  
7 instructing the runner to call "Downy" (DOWN GEORGE YANG)  
8 to ask if DOWN GEORGE YANG wanted two green motorolas and  
9 one yellow dolphin, noting that they were "short" green  
10 motorolas.

11 175. On or about October 6, 2007, at approximately 6:59 p.m.,  
12 HENRY HUYNH had a telephone conversation with MICHAEL  
13 HOAI TRAN about 22 (boats) which were expected and  
14 MICHAEL HOAI TRAN moving nine boats and everybody waiting  
15 for the delivery.

16 176. On or about October 6, 2007, at approximately 7:27 p.m.,  
17 HENRY HUYNH had a telephone conversation with MICHAEL  
18 HOAI TRAN referring to the source of supply providing  
19 HENRY HUYNH with 30 to 35 boats and asking MICHAEL HOAI  
20 TRAN about giving it to a runner, MICHAEL HOAI TRAN  
21 responding "let me figure it out."

22 177. On or about October 7, 2007, at approximately 1:23 p.m.,  
23 HENRY HUYNH had a telephone conversation with MICHAEL  
24 HOAI TRAN about Louis Vuitton, yellow dolphins, green  
25 motorolas, and green x-boxes, MICHAEL HOAI TRAN asking  
26 "is it good?" and HENRY HUYNH replying "it'll fly."

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1 178. On or about October 7, 2007, at approximately 6:37 p.m.,  
2 TONY NGUYEN received a text message from PHINATH KHVANN  
3 asking how much for three (boats) and at 6:38 p.m., TONY  
4 NGUYEN responded that the best he could do was "26"  
5 (\$2.60 per pill).

6 179. On or about October 8, 2007, at approximately 12:34 p.m.,  
7 HENRY HUYNH had a telephone conversation with DUY THE  
8 NGUYEN about 11 boats of ecstasy pills, HENRY HUYNH  
9 stating that his main connection might have something  
10 else and DUY THE NGUYEN stating that he wants a total of  
11 20 to which HENRY HUYNH stated that he has 10 "bomb"  
12 boats - dolphins, Louis Vuittons, a couple x-boxes and  
13 four apples.

14 180. On or about October 8, 2007, at approximately 4:14 p.m.,  
15 HENRY HUYNH had a telephone conversation with MICHAEL  
16 HOAI TRAN about the "stuff" (ecstasy pills) that came in  
17 and getting 40 (boats) to a runner, HENRY HUYNH stating  
18 that "they" only obtained 50 and now they're "dry" again  
19 (out of ecstasy pills).

20 181. On or about October 9, 2007, at approximately 6:43 p.m.,  
21 TONY NGUYEN had a telephone conversation with DOWN GEORGE  
22 YANG about DOWN GEORGE YANG trying to get a hold of his  
23 "homie," TONY NGUYEN stating that he could move white  
24 apples if he had more runners and DOWN GEORGE YANG  
25 stating that there's only this one "dude" (DOWN GEORGE  
26 YANG's "homie").

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1 182. On or about October 10, 2007, at approximately 5:22 p.m.,  
2 HENRY HUYNH had a telephone conversation with VI KIEN  
3 TANG discussing the kind of ecstasy pills - motorolas  
4 and "smiley faces" - and dropping the price to  
5 \$1.90 (per pill).

6 183. On or about October 10, 2007, at approximately 7:50 p.m.,  
7 HENRY HUYNH had a telephone conversation with VI KIEN  
8 TANG about the "flavors of the pills," VI KIEN TANG  
9 stating it was "new stuff" and HENRY HUYNH asking if it  
10 was from the same company.

11 184. On or about October 11, 2007, at approximately  
12 12:31 p.m., HENRY HUYNH had a telephone conversation with  
13 VI KIEN TANG asking about the type of pills and VI KIEN  
14 TANG responding "green elephants and red Adidas" and both  
15 are "pretty good," VI KIEN TANG commenting that the  
16 powder (from the pills) made him numb.

17 185. On or about October 11, 2007, at approximately 2:06 p.m.,  
18 HENRY HUYNH had a telephone conversation with DUY THE  
19 NGUYEN about 20 red Adidas and 20 green elephants, HENRY  
20 HUYNH stating that "they" (the sources of supply) re-made  
21 it right so that it should be better.

22 186. On or about October 11, 2007, at approximately 3:52 p.m.,  
23 HENRY HUYNH had a telephone conversation with VI KIEN  
24 TANG about 40 to 50 (boats), VI KIEN TANG stating that he  
25 would provide 50 - half one variety and half another  
26 variety.

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1 187. On or about October 12, 2007, at approximately  
2 11:37 a.m., HENRY HUYNH had a telephone conversation with  
3 DUY THE NGUYEN discussing 25 elephants and DUY THE NGUYEN  
4 agreed to a total of 30 green elephants.

5 188. On or about October 12, 2007, at approximately  
6 11:40 a.m., HENRY HUYNH had a telephone conversation with  
7 VI KIEN TANG about receiving the ecstasy pills around  
8 1:00 p.m. that afternoon, HENRY HUYNH confirming 40 blue  
9 boats and 10 red boats and stating that he would be  
10 bringing \$70,000.

11 189. On or about October 12, 2007, at approximately 1:30 p.m.,  
12 in San Gabriel, California, HENRY HUYNH and CHARLES DAVID  
13 NGUYEN drove out of a parking garage and returned in a  
14 few minutes as VI KIEN TANG arrived with a large box  
15 which HENRY HUYNH placed in the vehicle of CHARLES DAVID  
16 NGUYEN.

17 190. On or about October 12, 2007, at approximately 1:41 p.m.,  
18 in San Gabriel, California, HENRY HUYNH, CHARLES DAVID  
19 NGUYEN and VI KIEN TANG departed a parking garage in  
20 separate vehicles and, at 1:51 p.m., the vehicle driven  
21 by CHARLES DAVID NGUYEN was stopped by a police officer  
22 for a traffic violation and was found to contain over  
23 49,900 ecstasy pills in 50 plastic baggies.

24 191. On or about October 12, 2007, at approximately 1:53 p.m.,  
25 HENRY HUYNH had a telephone conversation with VI KIEN  
26 TANG stating that the "narcs" (law enforcement agents)  
27 "got my people" and are following closely, HENRY HUYNH

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1           stating that VI KIEN TANG should "clean out his thing"  
2           and HENRY HUYNH would meet him later.

3           192. On or about October 12, 2007, at approximately 1:56 p.m.,  
4           HENRY HUYNH had a telephone conversation confirming that  
5           "D-Boy" (CHARLES DAVID NGUYEN) just got "cracked"  
6           (arrested), HENRY HUYNH explaining that VI KIEN TANG came  
7           down for his money and that law enforcement agents found  
8           "30" (in actuality 50 boats of ecstasy pills), HENRY  
9           HUYNH stating that he called "Bobbie" (YANG JIANG).

10          193. On or about October 12, 2007, at approximately 2:00 p.m.,  
11          in San Gabriel, California VI KIEN TANG observed the  
12          traffic stop of the vehicle driven by CHARLES DAVID  
13          NGUYEN and, as he did so, he ran a red light and then  
14          proceeded to his apartment in Monterey Park, California.

15          194. On or about October 12, 2007, at approximately 2:09 p.m.,  
16          HENRY HUYNH had a telephone conversation with VI KIEN  
17          TANG describing the arrest of CHARLES DAVID NGUYEN, HENRY  
18          HUYNH stating that "they" came out of nowhere and that he  
19          (HENRY HUYNH) was going to drop his phone and call  
20          VI KIEN TANG in a day or two.

21          195. On or about October 12, 2007, at approximately 2:11 p.m.,  
22          HENRY HUYNH had a telephone conversation with DUY THE  
23          NGUYEN stating that "my guy just got cracked" (CHARLES  
24          DAVID NGUYEN got arrested), HENRY HUYNH stating that  
25          "you guys just get rid of it" (get rid of the ecstasy  
26          pills in DUY THE NGUYEN's possession).

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1 196. On or about October 12, 2007, at approximately 2:13 p.m.,  
2 HENRY HUYNH had a telephone conversation with VI KIEN  
3 TANG about going to the phone store, HENRY HUYNH stating  
4 that he would call him on another telephone.

5 197. On or about October 17, 2007, HENRY HUYNH and YANG JIANG  
6 traveled on China Southern Airlines Flight 328 from  
7 Los Angeles International Airport to Guangzhou, China.

8 198. On or about October 20, 2007, TONY NGUYEN traveled on  
9 China Southern Airlines Flight 328 from Los Angeles  
10 International Airport to Guangzhou, China.

11 199. On or about November 1, 2007, YI CHEONG HO traveled to  
12 Los Angeles International Airport on Cathay Pacific  
13 Airlines Flight 884 from Hong Kong.

14 200. On or about November 7, 2007, HENRY HUYNH, TONY NGUYEN,  
15 and YANG JIANG traveled to Los Angeles International  
16 Airport on China Southern Airlines Flight 327 from  
17 Guangzhou, China.

18 201. On or about December 4, 2007, YI CHEONG HO traveled on  
19 China Southern Airlines Flight 328 from Los Angeles  
20 International Airport to Guangzhou, China.

21 202. On or about December 23, 2007, HENRY HUYNH traveled on  
22 China Southern Airlines Flight 328 from Los Angeles  
23 International Airport to Guangzhou, China.

24 203. On or about February 19, 2008, YI CHEONG HO traveled to  
25 Los Angeles International Airport on China Southern  
26 Airlines Flight 327 from Guangzhou, China.

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1           204. On or about March 7, 2008, HENRY HUYNH traveled to Los  
2           Angeles International Airport on China Southern Airlines  
3           Flight 327 from Guangzhou, China.

4 All in violation of Title 21, United States Code, Section 846.

5                           Count 2

6           On or about March 13, 2007, within the Southern District  
7 of California, defendants PHINATH KHVANN, aka "Peanut," and  
8 HARLAN JARARD EDISON, aka "Harlie," did knowingly and  
9 intentionally distribute approximately 108.1 grams (447 tablets) of  
10 3,4 methylenedioxymethamphetamine (MDMA), commonly known as "ecstasy,"  
11 a Schedule I controlled substance to Cooperating Witness #1;  
12 in violation of Title 21, United States Code, Section 841(a)(1), and  
13 Title 18, United States Code, Section 2.

14                           Count 3

15           On or about March 19, 2007, within the Southern District  
16 of California, defendants PHINATH KHVANN, aka "Peanut," and  
17 HARLAN JARARD EDISON, aka "Harlie," did knowingly and  
18 intentionally distribute approximately 246.2 grams (998 tablets) of  
19 3,4 methylenedioxymethamphetamine (MDMA), commonly known as "ecstasy,"  
20 a Schedule I controlled substance to Cooperating Witness #1;  
21 in violation of Title 21, United States Code, Section 841(a)(1), and  
22 Title 18, United States Code, Section 2.

23                           Count 4

24           On or about March 23, 2007, within the Southern District  
25 of California, defendants PHINATH KHVANN, aka "Peanut," and  
26 HARLAN JARARD EDISON, aka "Harlie," did knowingly and  
27 intentionally distribute approximately 86.8 grams (322 tablets) of  
28 3,4 methylenedioxymethamphetamine (MDMA), commonly known as "ecstasy,"

1 a Schedule I controlled substance to Cooperating Witness #1;  
2 in violation of Title 21, United States Code, Section 841(a)(1), and  
3 Title 18, United States Code, Section 2.

4 Count 5

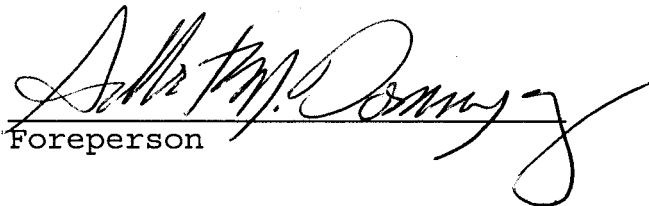
5 On or about July 10, 2007, within the Southern District  
6 of California, defendant PHINATH KHVANN, aka "Peanut," did knowingly  
7 and intentionally distribute approximately 25.0 grams (100 tablets)  
8 of 3,4 methylenedioxymethamphetamine (MDMA), commonly known as  
9 "ecstasy," a Schedule I controlled substance to Cooperating  
10 Witness #2; in violation of Title 21, United States Code,  
11 Section 841(a)(1).

12 Count 6

13 On or about August 9, 2007, within the Southern District of  
14 California, defendant PHINATH KHVANN, aka "Peanut," did knowingly and  
15 intentionally distribute approximately 249.5 grams (990 tablets) of  
16 3,4 methylenedioxymethamphetamine (MDMA), commonly known as "ecstasy,"  
17 a Schedule I controlled substance to Cooperating Witness #2;  
18 in violation of Title 21, United States Code, Section 841(a)(1).

19 DATED: July 10, 2008.

20 A TRUE BILL:

21   
22  
23 Foreperson

24 KAREN P. HEWITT  
25 United States Attorney

26 By: Edward C. Weiner  
27 EDWARD C. WEINER  
28 Assistant U.S. Attorney